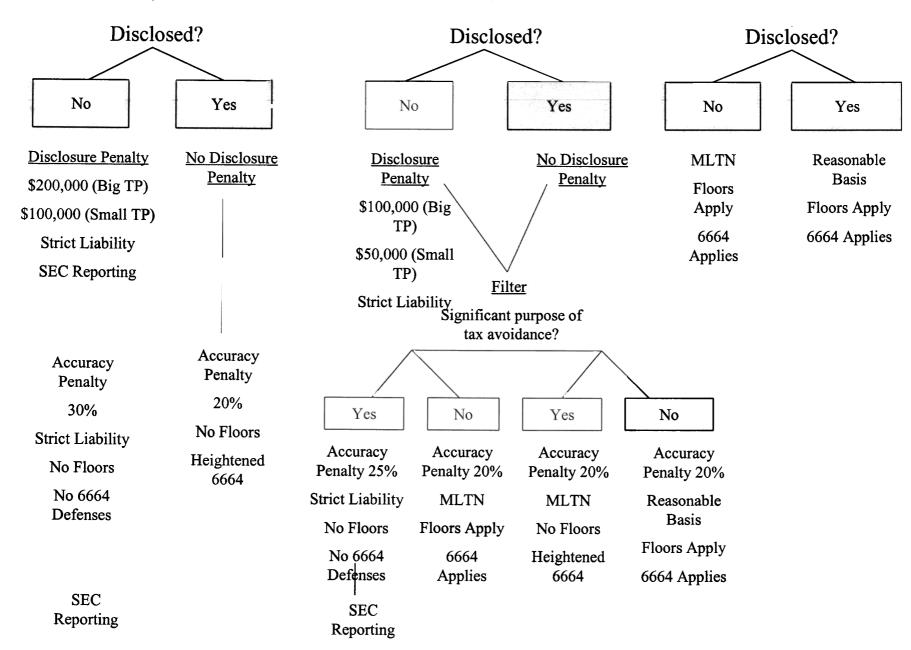
Reportable Listed Transactions

Reportable Avoidance Transactions

Other Transactions



Reportable Listed Transactions

Disclosed?

No

Disclosure Penalty

\$200,000 (Big TP)

\$100,000 (Small TP)

Strict Liability

SEC Reporting

Accuracy Penalty

30%

Strict Liability

No Floors

No 6664 Defenses

Yes

No Disclosure Penalty

Accuracy Penalty

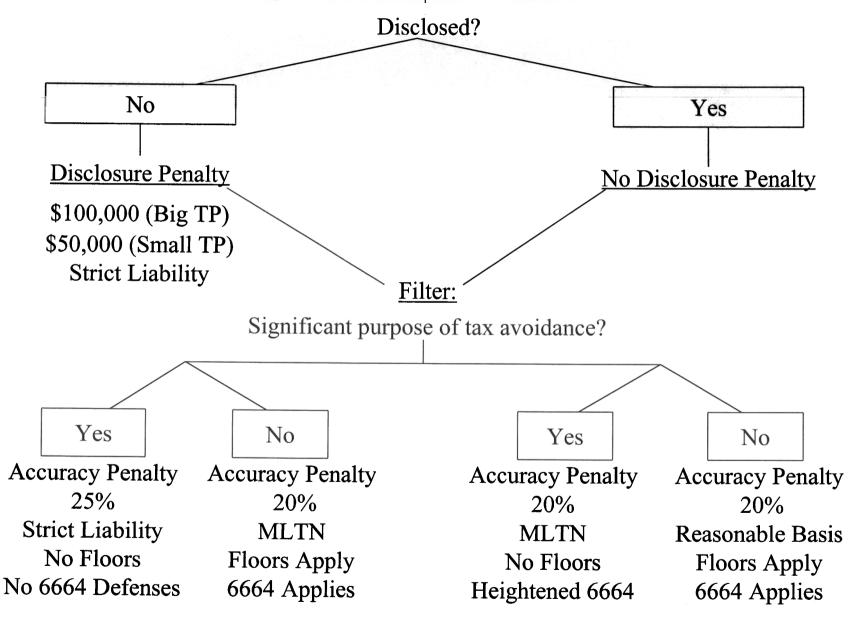
20%

No Floors

Heightened 6664

SEC Reporting

Reportable Avoidance Transactions



SEC Reporting

